Approved as Submitted: August 18, 2004

CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES – JUNE 26, 2004

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 2:00 P.M.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Sellers, Tate and Mayor Kennedy

Absent: Council Member Chang

City Council Action

CLOSED SESSIONS:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Legal Authority: Government Code Sections 54956.9(b) & (c)

Number of Potential Cases: 2

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session items to public comment. No comment being offered, the public comment was closed.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 2:02 P.M.

RECONVENE

Mayor Kennedy reconvened the meeting at 3:29 P.M.

CLOSED SESSION ANNOUNCEMENT

Mayor Kennedy announced there were no reportable actions.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 3:30 P.M.

MINUTES RECORDED AND PREPARED BY:

| MOIRA | MAL(| ONE, | DEPUTY | CITY (| CLERK | |
|--------------|------|------|--------|--------|-------|--|